**LOUISIANA STATE RADIOLOGIC TECHNOLOGY BOARD OF EXAMINERS**

**BUSINESS MEETING**

**LOUISIANA HOSPITAL ASSOCIATION**

**9521 Brookline Avenue**

**Baton Rouge, LA 70809**

**APRIL 11, 2024**

**AGENDA**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. MINUTES**

* **January 11, 2024**

**4. FINANCIAL REPORT**

 **A. Financial Review Committee Report**

**B. Financial Report by Executive Director**

* **Fiscal Year Comparison: July 1, 2023 to March 31, 2024**
* **Fiscal Year Comparison to Budget: July 1, 2023 to March 31, 2024**
* **Assets and Liabilities as of March 31, 2024**

 **C. Proposed Budget for July 1, 2024 to June 30, 2025**

**5. CHAIRPERSON’S REPORT**

 **A. Verbal Report by Chairperson**

**6. LICENSURE A. 2024 Renewal Data**

 **B. License Statistics**

**7. BUSINESS ADMINISTRATION**

**A. Board Operations**

 **1. Compliance Officer Position**

 **2. Office Updates**

 **3. State Reports**

**B. Closed Investigations Not Requiring Board Action**

**Page 1 of 2 LSRTBE Business Session 4/11/24**

**8. OLD BUSINESS**

 **A. Fusion License**

 **B. Emergency Meeting Policy – K. Muslow**

 **C. Acknowledgement and Approval of Consent Monitoring Policy – K. Muslow**

**D. Annual Required Training for Board Members and Staff**

**E. Urgent Care Facilities**

 **F. Ad Hoc Committees**

 **1. Private Radiologic Technologists – K. Muslow, G. Bradley**

 **2. Contracts – J. Soileau-Canning, B. Boudreaux**

 **3. Renewal Process – D. Bell, G. Bradley**

**9. NEW BUSINESS**

 **A. ARRT Proposed Requirements for Obtaining and Maintaining Certification and**

 **Registration**

**10. NEXT MEETING DATE**

 **Thursday, 11am, July 11, 2024 (Confirmed)**

 **FUTURE MEETING DATES**

 **Thursday, 11am, October 10, 2024 (Tentative)**

 **Thursday, 11am, January 9th, 2025 (Tentative)**

 **Thursday, 11am, April 10th, 2025 (Tentative)**

**11. EXECUTIVE SESSION**

**12. RETURN TO BUSINESS SESSION Vote to Close Consent Orders**

**13. ADJOURN**

**Should any member of the public wish to comment on an agenda item, present a question to the Board, or present information to the Board, you must send an email and attach any pdf or recorded comment to** **laradbrd@bellsouth.net** **no later than 3pm, April 8, 2024.**

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**BUSINESS MEETING**

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**Baton Rouge, LA 70809**

**EXECUTIVE SESSION**

**April 11, 2024**

**AGENDA**

1. **Complaint Code # 2022-04**
2. **Complaint Codes/Consent Orders Requiring Board Approval**
3. **Executive Director Review**
4. **Legal Update**
5. **Close Executive Session**

**Return to Business Session**